



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14AHJ6Q**

*Company Name:* **EQUITY FOR GROWTH (SECURITIES) LIMITED**

*Company Number:* **05410446**

*Date of this return:* **01/04/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3RD FLOOR  
76 SHOE LANE  
LONDON  
UNITED KINGDOM  
EC4A 3JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE**

*Surname:* **HAIME**

*Former names:*

*Service Address:* **17 RITHERDON ROAD  
LONDON  
UNITED KINGDOM  
SW17 8QE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY EDWARD**

*Surname:*                           **BALDWIN**

*Former names:*

*Service Address:*                **17 MOLTENO ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 4UD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/06/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **STOCKBROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MELANIE**

*Surname:* **HAIME**

*Former names:*

*Service Address:* **17 RITHERDON ROAD  
LONDON  
UNITED KINGDOM  
SW17 8QE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>EMPLOYEE</b>	<i>Number allotted</i>	<b>93240</b>
		<i>Aggregate nominal value</i>	<b>93.24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE EMPLOYEE SHARES RANK PARI PASSU WITH THE ORDINARY SHARES AS REGARDS VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3321653</b>
		<i>Aggregate nominal value</i>	<b>3321.65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170000</b>
		<i>Aggregate nominal value</i>	<b>170</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>118570</b>
		<i>Aggregate nominal value</i>	<b>118.57</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.96</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>68000</b>
		<i>Aggregate nominal value</i>	<b>68</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4771463</b>
		<i>Total aggregate nominal value</i>	<b>4771.46</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 2220 EMPLOYEE shares held as at the date of this return</b> <b>LISA AHLAS</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 22200 EMPLOYEE shares held as at the date of this return</b> <b>TIMOTHY EDWARD BALDWIN</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 13875 EMPLOYEE shares held as at the date of this return</b> <b>ASHLEIGH BOOTH</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 4440 EMPLOYEE shares held as at the date of this return</b> <b>FIONA HARRISON</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 13875 EMPLOYEE shares held as at the date of this return</b> <b>STEPHEN NOEL KING</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 8880 EMPLOYEE shares held as at the date of this return</b> <b>ANDREW MCGEARY</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 13875 EMPLOYEE shares held as at the date of this return</b> <b>MICHAEL WILLIAM MORELAND PARSEY</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 13875 EMPLOYEE shares held as at the date of this return</b> <b>SIMON JOHN WHITSON</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 909662 ORDINARY shares held as at the date of this return</b> <b>JOHN MALCOLM BALDWIN</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 67541 ORDINARY shares held as at the date of this return</b> <b>TIMOTHY EDWARD BALDWIN</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 9525 ORDINARY shares held as at the date of this return</b> <b>BREWIN NOMINEES LIMITED - A/C GROSS</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b> <b>4000 shares transferred on 2011-03-25</b> <b>BREWIN NOMINEES LIMITED-A/C BREWI621</b>
<i>Shareholding 13</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>

*Name:* BREWIN NOMINEES LIMITED-A/C BREWI740

*Shareholding 14* : 1600 ORDINARY shares held as at the date of this return  
*Name:* GEORGE BROOKSBANK

*Shareholding 15* : 3500 ORDINARY shares held as at the date of this return  
*Name:* CHARLES CONRAD-PICKLES

*Shareholding 16* : 1275 ORDINARY shares held as at the date of this return  
*Name:* PAMELA CONRAD-PICKLES

*Shareholding 17* : 16000 ORDINARY shares held as at the date of this return  
*Name:* SHAMIL DAOUD

*Shareholding 18* : 26667 ORDINARY shares held as at the date of this return  
*Name:* EB TRUSTEES LIMITED

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
1000000 shares transferred on 2011-03-25  
*Name:* EQUITY FOR GROWTH LIMITED

*Shareholding 20* : 2525 ORDINARY shares held as at the date of this return  
*Name:* KAREN LINDA GILBERT

*Shareholding 21* : 28500 ORDINARY shares held as at the date of this return  
*Name:* GILTSPUR NOMINEES LIMITED <A/C BUNS>

*Shareholding 22* : 53000 ORDINARY shares held as at the date of this return  
*Name:* MELANIE HAIME

*Shareholding 23* : 1600 ORDINARY shares held as at the date of this return  
*Name:* DAVID HENDERSON

*Shareholding 24* : 2754000 ORDINARY shares held as at the date of this return  
*Name:* HILL STREET INVESTMENTS PLC

*Shareholding 25* : 7000 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN NOEL KING

*Shareholding 26* : 3787 ORDINARY shares held as at the date of this return  
*Name:* LEAFY HILL LIMITED

*Shareholding 27* : 83359 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW ARNOLD & BALDWIN LLP



*Shareholding 28* : 63131 ORDINARY shares held as at the date of this return  
*Name:* JOHN PHILIP MCKEON

*Shareholding 29* : 3500 ORDINARY shares held as at the date of this return  
*Name:* J P METCALFE

*Shareholding 30* : 45789 ORDINARY shares held as at the date of this return  
*Name:* MARK MURPHY

*Shareholding 31* : 7000 ORDINARY shares held as at the date of this return  
*Name:* OAKAMoor INVESTMENTS LIMITED

*Shareholding 32* : 400000 ORDINARY shares held as at the date of this return  
*Name:* OAKLAND GLOBAL INVEST LIMITED

*Shareholding 33* : 66667 ORDINARY shares held as at the date of this return  
*Name:* ORIENT FINANCIAL LIMITED

*Shareholding 34* : 800 ORDINARY shares held as at the date of this return  
*Name:* SIMON PANNETT

*Shareholding 35* : 3833 ORDINARY shares held as at the date of this return  
*Name:* LAVENDER RALSTON-SAUL

*Shareholding 36* : 3333 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM RALSTON-SAUL

*Shareholding 37* : 25252 ORDINARY shares held as at the date of this return  
*Name:* SHANGHAI CAPITAL INTERNATIONAL LIMITED

*Shareholding 38* : 48000 ORDINARY shares held as at the date of this return  
*Name:* THE LEXICON GROUP LIMITED

*Shareholding 39* : 9000 ORDINARY shares held as at the date of this return  
*Name:* NIGEL LEIGH TOSE

*Shareholding 40* : 19877 ORDINARY shares held as at the date of this return  
*Name:* TPD ASSOCIATES LIMITED

*Shareholding 41* : 10500 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM JEREMY WOOD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.